

AGENDA FOR THE REGULAR MEETING OF THE
LOS ANGELES REGIONAL CRIME LABORATORY FACILITY AUTHORITY
WILLIAM T FUJIOKA CONFERENCE, ROOM #225
HERTZBERG-DAVIS FORENSIC CENTER
1800 PASEO RANCHO CASTILLA
LOS ANGELES, CA 90032

WEDNESDAY, SEPTEMBER 7, 2016, 8:00 A.M.



Proud Partner

Members: Chair Lisa M. Chavez, Vice Chair Sachi A. Hamai, Secretary Jim McDonnell, Member Charlie Beck, Member Miguel A. Santana

AGENDA POSTED: SEPTEMBER 1, 2016

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

Call to Order. (16-4193)

I. ADMINISTRATIVE MATTERS

1. Report by Chair Lisa Chavez and introduction of new FMC Executive Director. (16-4194)
2. Approval of Minutes of June 19, 2015 from the Meeting of the Joint Powers Authority. (16-4426)
Attachments: [SUPPORTING DOCUMENT](#)
3. Election of Officers for 2017. (16-4195)
4. Approval of the Proposed Operating Budget for Fiscal Year 2016-17. (16-4405)
Attachments: [SUPPORTING DOCUMENT](#)
5. Approval of the proposed Extension of Agreement NO. JPAC-002 for the preventative maintenance service for the air conditioning and related mechanical systems at the Los Angeles Regional Crime Laboratory Facility. (16-4411)
Attachments: [SUPPORTING DOCUMENT](#)
[SUPPORTING DOCUMENT](#)
6. Recommendation and approval of a three year contract to provide janitorial and building maintenance services at the Los Angeles Regional Crime Laboratory Facility. (16-4404)
Attachments: [SUPPORTING DOCUMENT](#)
[SUPPORTING DOCUMENT](#)
7. Approval of Funding for the Los Angeles Regional Crime Laboratory Facility for staffing positions crucial to the security and maintenance of the building, as recommendation as submitted by Facilities Management Committee at the meeting of June 19, 2015. (15-3122)

8. Discussion on HDFSC JPA/Facility Coordinating Committee, Station Fund Account as submitted at the meeting of June 19, 2015. (15-3084)
9. Discussion and take appropriate action on each agency's proportional share for staffing for the Los Angeles Regional Crime Laboratory Facility, as submitted by Facility Management Committee at the meeting of June 19, 2015. (15-3124)

II. REPORTS

10. Receive and File the following reports:
 - A. Reconciliation Statement of 2014-15 - Facility Manager
 - B. Minutes of June 8, 2015, Meeting of the Facility Management Committee - Facility Manager (15-3087)

Attachments: [SUPPORTING DOCUMENT A](#)
[SUPPORTING DOCUMENT B](#)

III. MISCELLANEOUS

Matters Not Posted

11. Matters not posted on the agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Authority, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (16-4429)

Public Comment

12. Opportunity for members of the public to address the Authority on items of interest that are within the jurisdiction of the Authority. (16-4430)

Adjournment

13. Adjournment for the Meeting of September 7, 2016. (16-4431)